GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department - Attachment of immovable Properties (Cash- worth Rs. 14,29,230/-) in respect of Heavenly Interdenominal Mission Trust,– Under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999– Ad-interim orders –Issued.

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HOME (GENERAI-A2) DEPARTMENT

G.O.MS.No. 152 Dated:30-09-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dt:23-08-2001
2. From the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, Lr. No. 2564/C.11/CID/2011,dt: 20.05.2015

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O R D E R:

Whereas, in the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, has reported that, a Trust in the name and style of **Heavenly Interdenominal Mission (HIM) Trust** was established on 11.09.2006 by Melangi Prabhakaran @ John Prabhakar as its Chairman. The Trust appointed agents and collected money from the public of SPSR Nellore District through an attractive scheme . The scheme is that if a person joins the scheme as a member by paying an amount of Rs. 10,500/-, he would be paid back Rs. 2,700/- p.m. for the first two months and Rs. 5,400/- p.m. for the next nine months. But, the members could not get back money from the agents or from the Trust and came to know that the Trust is bogus. Total amount of about Rs. 70 crores was involved in the crime around SPSR Nellore District;

3. And whereas, The Additional Director General of Police, Crime Investigation Department has further stated that, basing on the complaint, a case was registered in Bitragunta P.S., SPSR Nellore District. Later, it was taken over by the CID for further investigation. During the course of investigation, , **A.1** Melangi Prabhakaran @ John Prabhakar – Chairman, HIM Trust, Chennai; **A.2** K. Brahmaiah, maternal uncle to John Prabhakar, Chennai; **A.3** Melangi Sukanya – Treasurer; HIM Trust (wife of John Prabhakar), Chennai; **A.4** Thota Srinivasulu – Trustee, HIM Trust, Nellore; **A.5** Melangi Hosea – Trustee, HIM Trust (Son of John Prabhakar), Chennai; **A.6** GollapalliKrupakar – Trustee, HIM Trust, Chennai; **A.7** Baddepudi Moses, Chennai; **A.8** Akkiligunta Suwarna Raju, Bethaniyapeta, Bitragunta; **A.9** Yenumala Yohan, Neelagangavaram village, Vinukonda Mandal, Guntur district; **A.10** Mukunapalli Ananda Kumari, Chenchulakshmipuram, Bogolu mandal; **A.11** Mukunapalli Ananda Kumar, Chenchulakshmipuram, Bogolu mandal; **A.12** Gunturu Salomi, Kommi village, Kondapuram mandal; **A.13** Yenibera Devadasu, Markapuram; **A.14** Yenibera Premalatha, Markapuram; **A.15** Panabaka Vijaya Kumar, Nellore; **A.16** K.J. Abraham, Chennai; **A.17** Cherukuri Yesu Rathnam, Kavali; **A.18** Karreti Devadanam, Goa; **A.19** Andra Buddaiah @ Devadanam, Chenchulakshmipuram, Bogolu mandal; **A.20** Tella Vinay Kumar, Chenchulakshmipuram, Bogolu mandal; **A.21** Nelaturi Santhosh Solomon, Padugupadu, Kovur mandal; **A.22** Banka Yellow, Bitragunta; **A.23** Arava Raja Sekhar, Nellore; **A.24** Vadlapudi Arun Kumar, Gudur; **A.25** Nandigam Jesi Babu, Markapuram; **A.26** Munnangi Raju, Markapuram; **A.27** Yenibera Manoj Kumar @ Moses, Markapuram; **A.28** Budala Joseph, Markapuram; **A.29** Karumanchi Ananda Rao, Chennai; **A.30** Parisipogu Bhaskar, Kavali; **A.31** Kunchala Jagan Mohan, Rajupalem village, Kodavalur mandal; **A.32** M.K. Anthony,

Chennai; **A.33** Ola Ravi Kumar, Gudur; **A.34** J.S. Yohan, Saroor Nagar, Ranga Reddy District; **A.35** Gollapalli Prabhakar, Chilamakur village, Pamur mandal; **A.36** Gunji Kamalakar, Nellore; **A.37** Parre Devadanam, Buchireddypalem; **A.38** Parini John Pradeep, Atmakur;**A.39** Panabaka Sailaja, Nellore; **A.40** Meeduri Syam Prasada Rao, Nellore; **A.41** Meeduri Kavitha, Nellore; **A.42** Chatla Yesu Rathnam @ Ramanaiah, Chenchulakshmipuram, Bogolu mandal; **A.43** Nallagatla Ananda Rao, Chennai; **A.44** Vadde Devaaseervadam, Chemudugunta village, V. Satram mandal; **A.45** P.L. Jayaraj, Chennai; **A.46** Radhika Aswani Rao, Bangalore; **A.47** Devadanam, Chennai; **A.48** Joseph Nireekshan Rao, Guntur; **A.49** Gochipathala David Raj, Kovur; and **A.50** Dr. Paul Gladson, Chennai, have been identified as accused, who are responsible for the diversion of amounts collected from the public to a tune of Rs. 70 crores;

4. And whereas, on further investigation, cash of RS.14,29,230/-was physically found and seized from the possession of the accused **A-19-**Andra Buddaiah @ Devadanam, **A4**-Thota Srinivasulu, Trustee, HIM Trust, Nellore, and **A.10** Mukunapalli Ananda Kumari and the said amount was deposited in the Court concerned. The details of cash seized from each of the accused and its deposit details are furnished in the Annexure. The above-mentioned money is pertaining to the deposits made by the members of Heavenly Interdenominal Mission Trust (HIM).

5. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter carefully and hereby issue an ad-interim order under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999 for attachment of immovable properties (cash) of Rs.14,29,230/-(Rupees fourteen lakhs twenty nine thousand two hundred and thirty only) as mentioned in the Annexure, in respect of Heavenly Interdenominal Mission (HIM) Trust and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad as competent authority, so as to file affidavit in the respective Courts to make the present orders for attachment of Cash absolute.

6. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made there under following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General and Inspector General of Police, AP, Hyderabad
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad/ Competent Authority
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy .C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government ,Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE(to G.O.MS.No. 152,Home (General) Dept,Dated:30.09.2015.

S.No	Name of the Title Holder	Name of the accused relationship with the title holder	Amount in cash-Rs.	Nature of Property.
(1)	(2)	(3)	(4)	(5)
1	**A-19**. Andra Buddaiah @ Devadanam, Chenchulakshmipuram(V), Bogole mandal SPSR Nellore Dist.	**A-19**. Andra Buddaiah @ Devadanam,	Rs,12,00,000/-	Cash deposited in the court of Hon'ble II Addl. Judicial First Class Magistrate, Kavali vide CPR No. 74/2012. The Hon'ble court deposited the cash in HDFC Bank, Kavali branch Vide TDR.No.43106247
2	**A-4** Thota Srinivasulu S/o Seshaiah, V floor, Madhavi Apartments, Lakshmipuram Stone house pet, Nellore.	**A-4**. Thota Srinivasulu	Rs, 1,87,730/-	Cash deposited in the court of Hon'ble II Addl. Judicial First Class Magistrate, Nellore vide CPR No. 81/2012. The Hon'ble court deposited the cash in Andhra Bank, Dargamitta branch Nellore.
3	**A-10** Mukunapalli Ananda Kumari, Chenchulakshmipuram, Bogolu mandal of SPSR Nellore District	**A-10** Mukunapalli Ananda Kumari	Cash Rs, 41,500/-	Cash deposited in the court of Hon'ble II Addl. Judicial First class Magistrate, Nellore Vide CPR No. 79/2014. The Hon'ble court deposited the cash in Andhra Bank, Dargamitta branch Nellore.

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER